

St. Charles Fire Department
Foreign Fire Insurance Company Tax Fund Board
Regular Meeting Minutes
June 12th, 2017
8:00 A.M.
112 N. Riverside Ave.
2nd floor training room

- 1.) Call to order @ 0810 Hrs
- 2.) Roll call @ 0810 Hrs
Present – Cavallo, Kuhn, Pyzyna, Rehak, Swanson
Absent – Gresser, Schelstreet
- 3.) Public Comment @ 0811 Hrs - None
- 4.) April 5th minutes reviewed @ 0811 Hrs
Motion to Approve Previous Meeting Minutes by Kuhn, 2nd by Cavallo
- 5.) Treasurers report read by Kuhn @ 0812 Hrs
Motion to Approve Report by Pyzyna, 2nd by Swanson
- 6.) Old Business @ 0813 Hrs
 - A.) Request #16-11 by Walter Voelsch for purchase of a backflip heavy duty tonneau cover for the bed of U103. In the amount not to exceed \$959.88. Has now been denied as per By-Laws 120 days has lapsed since approval and item has not be purchased
 - B.) Request #17-02 by Walter Voelsch for the purchase of a 55" 4K HDR Ultra HD Smart TV to replace the broken TV in the Station #1 workout room. In the amount not to exceed \$700.00 at 2 month mark no progress. Rehak to follow up on
- 7.) New Business @ 0828 Hrs
 - A.) Foreign Fire Tax Board training dates discussed and tentative dates of 7/10/17, 7/17/17, 8/14/17 were set following discussion with lawyer.
 - B.) Request #17-08 by Chad Tinsley for the purchase of Bell Stand for the Department Bell. In amount not to exceed \$1,000.00

Motion to approve request #17-08 for the Historical budget motioned by Rehak, 2nd by Cavallo

Roll Call Vote: Cavallo – Yea

Gresser – Absent
Kuhn – Yea
Pyzyna – Yea
Rehak – Yea
Schelstreet – Absent
Swanson – Yea

Vote Taken: 5 Yeas, 0 Nays, motion passes

- C.) Request #17-09 by Anthony Centimano for purchase of (2) floor scrubbers for one Station #1 and one for Station #2. In the amount not to exceed \$7,000.00.

Motion to purchase (3) floor scrubbers for the Station Equipment Budget in the amount not to exceed \$11,000 motioned by Swanson, 2nd by Cavallo.

Roll Call Vote: Cavallo – Yea
Gresser – Absent
Kuhn – Yea
Pyzyna – Yea
Rehak – Yea
Schelstreet – Absent
Swanson – Yea

Vote Taken: 5 Yeas, 0 Nays, Motion Passes

- 8) Executive Session – 0854 Hrs

None

- 9) Adjournment – 0854 Hrs

Motion to adjourn by Pyzyna, 2nd Cavallo

Vote taken: All Yeas, No nays

Recorded and Submitted by Michael Pyzyna